



Companies House

— for the record —

Company Name

LEINTWARDINE MANOR
RESIDENTS COMPANY LIMITED

Company Type

Private Company Limited By
Shares

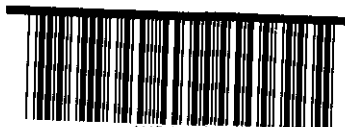
Company Number

2842579

Information extracted from
Companies House records on
12th July 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46
COMPANIES HOUSE
0700
06/08/03

Section 1: Company details

Ref: 2842579/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Leintwardine Manor Leintwardine Craven Arms Shropshire SY7 0LU	Address A LEINTWARDINE MANOR UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9800 Description Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Laurence LEWIS Address 4 Leintwardine Manor Leintwardine Craven Arms Shropshire SY7 0LU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Laurence LEWIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alastair Gordon FERGUSON Address 27 The Grange High Street Moreton In Marsh Gloucestershire GL56 0AU Date of birth 07/02/1956 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alastair Gordon FERGUSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
David Moulton LADHAMS

Address
Greenlands Dark Lane
Hallow Grimley
Worcester
WR2 6LP

Date of birth 30/05/1930

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Moulton LADHAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Alan Laurence LEWIS

Address
4 Leintwardine Manor
Leintwardine
Craven Arms
Shropshire
SY7 0LU

Date of birth 29/05/1961

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan Laurence LEWIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip Gerald MASON	Name
	Address 2 Leintwardine Manor Hightree Bank Leintwardine Craven Arms Salop SY7 0LU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 25/06/1964	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip Gerald MASON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Civil Engineer	

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Azona Irene RUSSELL	Name CLIFFORD REX WEBB
	Address App 3 Leintwardine Manor Leintwardine Craven Arms Shropshire SY7 0LU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3 LEINTWARDINE MANOR LEINTWARDINE CRAVEN ARMS SALOP
	Date of birth 21/04/1921	UK Postcode SY7 0LU Date of birth 13/07/1946 Nationality BRITISH Occupation ADMINISTRATOR Date of change 22/01/2003 Date Azona Irene RUSSELL ceased to be director (if applicable) 22/01/2003
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jeffrey James WARBURTON

Address
19 Falconhurst
The Crescent
Surbiton
Surrey
KT6 4BP

Date of birth 28/07/1950

Nationality British

Occupation Civil Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jeffrey James WARBURTON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Brian Gwilym DAVIES		Name ALASTAIR GORDON FERGUSON		Shares transferred by Brian Gwilym DAVIES	
Address 1 Leintwardine Manor Leintwardine Craven Arms Shropshire SY7 0LU		Address 27 THE GRANGE HIGH STREET MORETON IN MARSH UK Postcode GL56 0AL			
Shares held Class Ordinary		Shares held Class			
Number 1		Number	Class ORDINARY		
				Number 1	Date of transfer 13/12/2002
> Shareholder Name David Moulton LADHAMS		Name		Shares transferred by David Moulton LADHAMS	
Address Greenlands Dark Lane Hallow Grimley Worcester WR2 6LP		Address			
Shares held Class Ordinary		Shares held Class			
Number 1		Number	Class		
				Number	Date of transfer
> Shareholder Name Alan Laurence LEWIS		Name		Shares transferred by Alan Laurence LEWIS	
Address 4 Leintwardine Manor Leintwardine Craven Arms Shropshire SY7 0LU		Address			
Shares held Class Ordinary		Shares held Class			
Number 1		Number	Class		
				Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Philip Gerald MASON		Name 		Shares transferred by Philip Gerald MASON		
Address 2 Leintwardine Manor Hightree Bank Leintwardine Craven Arms Salop SY7 0LU		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Azona Irene RUSSELL		Name CLIFFORD REX WEBB		Shares transferred by Azona Irene RUSSELL		
Address 3 Leintwardine Manor Leintwardine Craven Arms Shropshire SY7 0LU		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
				ORDINARY	1	22/01/2003
						__/__/__
						__/__/__
> Shareholder Name Jeffrey James WARBURTON		Name 		Shares transferred by Jeffrey James WARBURTON		
Address 19 Falconhurst The Crescent Surbiton Surrey KT6 4BP		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature gg Wamberton
(Director / Secretary)

Date 05/08/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/8/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

DX exchange